



**CITY OF SOUTH TUCSON
REGULAR MEETING
MONDAY, OCTOBER 16, 2017 6:00 P.M.**

TENTATIVE AGENDA

01 CALL TO ORDER

02 PLEDGE OF ALLEGIANCE

03 INVOCATION

04 ROLL CALL

05 CALL TO THE AUDIENCE

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for the City Clerk's files. Those wishing to address the Council should complete a Citizen Information Card prior to the meeting being called to order, which will specify the topic to be addressed. Individual City Council Members may respond to criticism made by those individuals who have addressed the Council and may ask staff to review a matter and place it on a future agenda. However, the Council will not discuss or take action on a matter raised during a Call to the Audience that is not already on the agenda.

06 APPROVAL OF MINUTES: NON-AVAILABLE

07 RESOLUTION NO. 17-30 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AUTHORIZING, RATIFYING AND APPROVING THE GRANT-IN-AID AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, ["GRANTEE"] AND THE TOHONO O'ODHAM NATION ["NATION"]

08 RESOLUTION NO. 17-31 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, AUTHORIZING, RATIFYING AND APPROVING THE GRANT-IN-AID AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, ["CITY"] ON BEHALF OF THE YWCA OF SOUTHERN ARIZONA ["GRANTEE"] AND THE TOHONO O'ODHAM NATION ["NATION"]

09 RESOLUTION NO. 17-32 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT [IGA] BETWEEN THE CITY OF SOUTH TUCSON ACTING ON BEHALF OF THE SOUTH TUCSON POLICE DEPARTMENT [STPD] AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE [OCDETF] FOR USE OF STRIKE FORCE / STRATEGIC INITIATIVE PROGRAM FUNDS AND DIRECTING AND AUTHORIZING THE SOUTH TUCSON POLICE CHIEF TO EXECUTE THE AGREEMENT AND ACT AS THE LOCAL LAW ENFORCEMENT AGENCY OFFICIAL

10 PRESENTATION BY PROJECT PEPP – Dr. John David Arnold

11 REPORTS

FINANCE DEPARTMENT- Finance Director, Lourdes Aguirre

- Financial Update
- State Property Tax Oversight Commission

POLICE DEPARTMENT- Acting Police Chief, Kevin Shonk

- NEW HIRES Daniel Moreno, Police Officer
Robert Sproule, Police Officer
- State Representative, Daniel Hernandez
Letter of Recognition - Operation Hydration

12 ADJOURNMENT

*Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.